

Forty-first Annual General Meeting

Surfers Paradise Golf Club Limited.

Minutes of Meeting held on 28th October 2019 at 6pm.

Chairperson: President, Philip Murphy.

It was moved P.Murphy and seconded D.Hudson that the Attendances and Apologies be taken as per the attendance book. Endorsed.

The Minutes of the General Meeting held on the 20th May 2019 were presented, it was moved D.Johnson and seconded A.Ludgate that these minutes be taken as read. Endorsed.

There was no business arising from these Minutes.

The Annual report was presented and following the Treasurers and Managers Reports it was moved P.Murphy and seconded D.Jackson that the Annual Report be adopted.

The Chairman announced that there were 51 voting members present and that there were 9 proxy votes received, 3 held by N.Davey, 2 held by J. Echin and 4 held by T.Sheppard.

The motion to adopt the Financial Report was endorsed by a show of hands.

Following a recommendation from the Board it was moved P.Murphy and seconded C.Baxter that Teefy-Wolfe Auditors be appointed as the Clubs Auditors for 2019\2020. Endorsed.

Following a recommendation from the Board it was moved P.Murphy and seconded A.Watson that Reg Lun be installed as the Club Patron for 2019/2020. Endorsed.

The Board positions were declared vacant and the results of the Election of Office Bearers was announced by Scrutineer T.Sheppard with Col Baxter, Nev Davey, Peter Hughes and Colin Overy being successfully elected as Board Members.

The positions of President: Phil Murphy, Deputy President: Dave Johnson, Treasurer: Dave Jackson, Captain: Greg Hill, and Vice Captain: Ashley Ludgate, were all re-elected unopposed.

The Scrutineer advised that there were a total of 41 invalid votes received in the ballot box.

GENERAL BUSINESS

Question raised regarding the allocation of the Grant Funds, the Treasurer explained the reasons for the way the Grant was allocated in the P & L. The Club followed directions from the Club Auditor.

The question regarding the stabilising of memberships was answered by the Treasurer, the reference in his report to the stabilising of memberships was a reference to the \$ value not the actual numbers.

Following a question from the floor it was confirmed that the Board do not receive any financial benefits from the Club.

It was requested from the floor that the Board consider a membership drive.

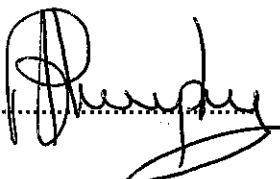
The question regarding the Clubs Social members was raised with particular attention to benefits afforded, it was requested that the Board review the Life Social Membership fees.

The issue of completing the Club By-Laws was raised and it was advised that there were now plans to continue towards completing these By Laws.

The meeting was advised that some extra equipment was being installed around the Tennis Courts, the Manager to follow up.

Question regarding buggy insurance, Golf Australia carry the buggy insurance, GM to gather more information and pass on.

There being no further business the meeting closed at 7:15pm

President..... Secretary.....